

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10305-10011  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 137-9761-1ST NR 9

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 53932 Date:  
08-17-2017

Document Information

ORIGINATOR : FBI  
FROM : SAC, MM  
TO :

TITLE :

DATE : 04/15/1967  
PAGES : 4

SUBJECTS :  
JAN, AKA, EMP, ASSOC, CRIM ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 12/17/1997

OPENING CRITERIA : INDEFINITE

COMMENTS :



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Miami, Florida  
April 15, 1967

(1) SYMBOL NUMBER

MM 897-C

(2) BUFILE NUMBER

137-9761

(3) CURRENT EMPLOYMENT (OR ACTIVITY)

Doorman at the Everglades Hotel, 244  
Biscayne Boulevard, Miami, Florida.

(4) DATES OF CONTACT

October 31, 1966  
November 2, 3, 14, 30, 1966  
December 1, 28, 1966  
January 13, 24, 1967  
February 7, 14, 1967  
March 2, 1967

(5) OUTCOME OF CASES NOT COMPLETED WHEN  
PREVIOUS SEMIANNUAL LETTER SUBMITTED

None

(6) SUMMARY AND EVALUATION OF INFORMATION

CI furnished information on September 30,  
1966, concerning:

UNSUBS (2)  
Armed Robbery, \$42,500.00 in 1967,  
Jewelry, Coral Gables, Florida,  
9/20/66;  
EUNICE ELVIRA SUAREZ - VICTIM  
ITSP 100-101324-21  
Miami File 87-23499-21

(2) Bureau (137-9761)  
1-Miami (137-2830)  
JEB/al

54 MAY 5 1967

ITSP DESK

ND

MM 137-2830

LUIS RUIZ, aka;  
ET AL  
ITSP  
Miami File 87-23919  
Bufile 87-89547

FRANK BLOSSER - FUGITIVE;  
ET AL  
ITSP  
Miami File 87-23063

Informant is also furnishing information concerning some of the same individuals as MM 1209-C and serves as a check of the accuracy of the information furnished by this informant.

Informant advised on December 28, 1966, of the latest address for PEDRO JOSE TORRES VELASQUEZ, who is a suspect in the case entitled, "LUIS RUIZ, aka, ITSP", Bufile 87-89547.

Informant advised on January 24, 1967, that TORRES and SAM BENTON, Miami File 87-23063, were working on a scheme whereby it would appear that they had merchandise on a ship that would be sunk, and then collect on insurance when they actually would have no merchandise aboard such ship.

Informant furnished information during February and March, 1967, concerning PEDRO JOSE TORRES VELASQUEZ and SAM BENTON in which TORRES and BENTON were attempting to ship rental cars into South America. Informant is attempting to obtain more specific information concerning this matter.

All information furnished is evaluated as Very Good.

(7) RECOMMENDATION FOR CONTINUANCE

Continue

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